

***GENERAL RETIREMENT SYSTEM
OF THE
CITY OF DETROIT***

MEETING NO. 4203

WEDNESDAY, FEBRUARY 07, 2018

10:00 A.M.

A G E N D A



CHAIRPERSON: TASHA L. COWAN

VICE-CHAIRPERSON: JUNE NICKLEBERRY

Please silence cell phones and to ensure there are no distractions, refrain from personal phone calls/conversations during "open meeting." There is a lobby area to conduct personal business.

- **ROLL CALL: Excused:**
- **RETIREMENTS: Service, Vested, Hybrid,
And Change of Computation** **PAGES 5-7**
- **RECEIPTS FOR ACKNOWLEDGMENT** **PAGE 8**
- **DISBURSEMENTS - Fees & Expenses
(FOR APPROVAL)** **SEPARATE COVER**
- **REFUNDS** **SEPARATE COVER**
 - Annuity Savings Fund**
 - Employee Loan Program**
- **MINUTES FOR DISTRIBUTION** **01/17/2018 - #4202**
- **MINUTES FOR APPROVAL** **01/03/2018 - #4201**
- **MINUTES UNAVAILABLE:** **NONE**
- **OPEN FORUM/PUBLIC COMMENT (10:30 a.m.)**
- **ASSISTANT EXECUTIVE DIRECTOR'S REPORT**
- **GENERAL COUNSEL'S REPORT**
- **OLD BUSINESS/NEW BUSINESS**

PRESENTATION SCHEDULE

WEDNESDAY, FEBRUARY 07, 2018

- 10:30 A.M. - Response to Audit Findings (subject to public comment)
- 11:00 A.M. –
- 01:30 P.M. –

WEDNESDAY, FEBRUARY 21, 2018

- 10:30 A.M. -
- 11:00 A.M. –
- 01:30 P.M. –

MANAGER WATCH LIST

TABLED

COMMITTEES

- RE:** Budget Committee – Trustee Cowan, Sheehan and Naglick
- RE:** Town Hall Meeting Committee – Trustee Nickleberry
- RE:** Personnel Committee – Trustee Sheehan, Nickleberry and Hall-Wagner
- RE:** Audit Committee – Trustee Benson, Cetlinski, Cowan and Naglick
- RE:** Foundation Establishment – Trustee Benson and Nickleberry
- RE:** RFP Committee– Trustee Nickleberry
- RE:** Evaluation Committee– Trustee Nickleberry and Sheehan

ITEMS TO READDRESS

**GENERAL RETIREMENT SYSTEM
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SERVICE RETIREMENTS

NAME, TITLE, DEPARTMENT	Jose T. Abraham – Deputy Director - DPW
SERVICE CREDIT	25-06
EFFECTIVE DATE	02-06-18
NAME, TITLE, DEPARTMENT	Stephanie Bradley – Sr. Asst Fire Dispatcher – Fire (Civilian)
SERVICE CREDIT	26-05
EFFECTIVE DATE	01-25-18
NAME, TITLE, DEPARTMENT	Aaron C. Burnette – TEO - Transportation
SERVICE CREDIT	28-01
EFFECTIVE DATE	01-20-18
NAME, TITLE, DEPARTMENT	Jerome Cherry – Field Svcs Techn – Water & Sewerage
SERVICE CREDIT	13-09
EFFECTIVE DATE	12-14-17
NAME, TITLE, DEPARTMENT	June Foster – Admin Asst II – Finance
SERVICE CREDIT	26-08
EFFECTIVE DATE	02-08-18
NAME, TITLE, DEPARTMENT	Calvin L. Hodges – Traffic Sign Mech - DPW
SERVICE CREDIT	23-06
EFFECTIVE DATE	01-29-18
NAME, TITLE, DEPARTMENT	Audrey Massey – TEO - Transportation
SERVICE CREDIT	15-09
EFFECTIVE DATE	11-17-17
NAME, TITLE, DEPARTMENT	Mia Smith – Lib-Cust Sup Rep 1-H - Library
SERVICE CREDIT	15-05
EFFECTIVE DATE	02-09-18
NAME, TITLE, DEPARTMENT	Patricia Wilkins – Lib-Cust Sup Rep 1-H - Library
SERVICE CREDIT	14-04
EFFECTIVE DATE	01-12-18

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VESTED RETIREMENTS

NAME, TITLE, DEPARTMENT	Gwendolyn J. Aina – Sr. Development Spec - Planning & Development
SERVICE CREDIT	14-03
EFFECTIVE DATE	02-01-18
NAME, TITLE, DEPARTMENT	Carol J. Aldridge-Daniels – Admin Spec I - Transportation
SERVICE CREDIT	12-04
EFFECTIVE DATE	01-01-18
NAME, TITLE, DEPARTMENT	George A. Lewis – RCPO - DPW
SERVICE CREDIT	15-08
EFFECTIVE DATE	02-01-18
NAME, TITLE, DEPARTMENT	Anita Mitchell – Community Svcs Asst. - Transportation
SERVICE CREDIT	17-10
EFFECTIVE DATE	02-01-18
NAME, TITLE, DEPARTMENT	Alice Robinson – Lib-Cust Sup Rep 1-H - Library
SERVICE CREDIT	13-10
EFFECTIVE DATE	02-01-18

HYBRID RETIREMENTS

NAME, TITLE, DEPARTMENT	Stephanie Bradley – Asst Fire Dispatcher – Fire (Civilian)
SERVICE CREDIT	03-07
EFFECTIVE DATE	01-25-18
NAME, TITLE, DEPARTMENT	Jerome Cherry – Park Maintenance Helper – Water & Sewerage
SERVICE CREDIT	03-05
EFFECTIVE DATE	12-14-17
NAME, TITLE, DEPARTMENT	Calvin L. Hodges – Traffic Sign Mech - DPW
SERVICE CREDIT	03-06
EFFECTIVE DATE	01-29-18

HYBRID RETIREMENTS - continued

NAME, TITLE, DEPARTMENT	Audrey Massey – TEO - Transportation
SERVICE CREDIT	03-04
EFFECTIVE DATE	11-17-17
NAME, TITLE, DEPARTMENT	Mia Smith – Lib-Cust Sup Rep 1-H - Library
SERVICE CREDIT	03-07
EFFECTIVE DATE	02-09-18
NAME, TITLE, DEPARTMENT	Patricia Wilkins – Lib-Cust Sup Rep 1-H - Library
SERVICE CREDIT	03-07
EFFECTIVE DATE	01-12-18

**CHANGE OF COMPUTATION
FROM DUTY/NON-DUTY DISABILITY
TO SERVICE RETIREMENT**

NAME, TITLE, DEPARTMENT	Ronald R. Ghee – Serv Guard-Pblc Util- Water & Sewerage
SERVICE CREDIT	13-05
EFFECTIVE DATE	10-27-11
NAME, TITLE, DEPARTMENT	Kim A. Gibson – Storekeeper - Transportation
SERVICE CREDIT	13-02
EFFECTIVE DATE	12-30-17

RECEIPTS:

The Board received the following receipts for Acknowledgment:

Cash Receipt Details

Company: RSCD-General Start Date: 1/15/2018
Hybrid System End Date: 2/5/2018

Doc. Date	Module	Tran. Type	Doc. Nbr.	Description	Receipt
1/19/2018				Employee Pension Pre-tax Contributions 1/19/18	235,074.88
1/19/2018				Employee Annuity After-Tax Contributions 1-19-18	138,404.49
1/26/2018				Employee Pension Pre-Tax Contribution 1-26-18	98,792.15
1/26/2018				Employee Annuity AfterTax Contributions 1/26/2018	71,664.88
1/29/2018				City of Detroit - Pension Contributions - Oct thru Dec 2017	2,313,303.72
Total:					2,857,240.12

Cash Receipt Details

Company: RSCD-General Start Date: 1/1/2018
Legacy System End Date: 2/5/2018

Doc. Date	Description	Receipt
1/16/2018	Loan Program Deductions 1/12/18 (\$39,319.96)	39,319.96
1/24/2018	Loan Program Deductions 1-19-18 (34,149.14)	34,149.14
1/31/2018	To allocate ISF Wages	52,078.33
Total:		125,547.43

